

MINUTES OF THE BOARD OF SCHOOL TRUSTEES  
BAUGO COMMUNITY SCHOOLS  
BAUGO TOWNSHIP - ELKHART, INDIANA

The Board of School Trustees of the Baugo Community Schools met in regular session on October 10, 2022, hosted by Jimtown Intermediate School, 58703 County Road 3 South, Elkhart, IN 46517. Board members present were: Chris Carithers, Eric Ott, Bill Gletty, and Caleb Pontius. Absent: Kris Seymore

1. **Call to Order**

The meeting was called to order at 7:00 PM by Chris Carithers, Board Vice-President, and all present recited the Pledge of Allegiance.

Superintendent Sanders reviewed the Mission and Values.

2. **Minutes**

September 26, 2022, Regular Board Meeting Minutes

Motion by Eric Ott and seconded by Bill Gletty to approve September 26, 2022, regular Board meeting minutes. The motion carried 4-0.

3. **Additions or Corrections to the Agenda**

None

4. **Unfinished Business**

None

5. **Superintendent’s Report**

- As hosts for tonight’s Board meeting, Jimtown Intermediate Principal, Marci Brubaker, and Asst. Principal, Lorie Simon, spoke about the pride of students, parents, and faculty of the newly renovated school building. They also proudly announced that Jerica Burns, JIS Counselor, has received the Trailblazer of Indiana award.
- First quarter ending on October 14, followed by parent/teacher conferences (October 19-20) and Fall Break on October 21st.
- Plans underway to improve the track around Sharpe Stadium utilizing bond funding.
- An upgrade/renovation plan for Jimtown High School will be proposed soon.
- Third round of teacher/contract negotiations this week.

6. **Discussion Items**

- NEOLA Policies - Volume 34.2 (second reading)
- 2023 Budget Hearing  
Zac Quiett, Business Manager, proposed the following 2023 budget:

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
<b>0061-RAINY DAY</b>	\$300,000	\$0	\$0	\$0	
<b>0180-DEBT SERVICE</b>	\$6,478,220	\$6,463,756	\$0	\$4,403,927	46.77%
<b>3101-EDUCATION</b>	\$12,521.625	\$0	\$0	\$0	
<b>3300-OPERATIONS</b>	\$4,853,625	\$3,945,422	\$0	\$3,328,476	5.02%
<b>Totals</b>	<b>\$24,153,470</b>	<b>\$9,959.178</b>	<b>\$0</b>	<b>\$7,732,403</b>	

Mr. Quiett discussed the 2023 budget development and asked for public comments. There were no comments.

7. **Other Business to Come Before the Board**

None

## 8. New Business - Action Items

### 2022-10-10-01: Approve Athletic Swimming Agreement

Superintendent Sanders asked the Board to approve the Athletic Swimming Agreement for winter season 2022-23 between Jimtown High School and South Bend Washington High School.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the Athletic Swimming Agreement. The motion carried 4-0.

### 2022-10-10-02: Approve BCSPD Policy 5000-Vehicle Operations

Superintendent Sanders asked the Board to approve the previously reviewed BCSPD Policy 5000-Vehicle Operations.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the BCSPD Policy 5000-Vehicle Operations. The motion carried 4-0.

### 2022-10-10-03: Approve Facilities Use

Director of Facilities, David Wolford, asked the Board to approve facilities use requests from Jimtown Boys' Club Basketball, JHS World Language Department, and Jimtown Park Baseball

A motion was made by Bill Gletty and seconded by Eric Ott to approve the facilities use requests. The motion carried 4-0.

### 2022-10-10-04: Approve Field Trips

Superintendent Sanders asked the Board to approve field trip requests from JHS Art Department for European culture/arts trip, and JJHS for 8th grade class trip to Washington, DC.

A motion was made by Eric Ott and seconded by Bill Gletty to approve the field trip requests. The motion carried 4-0.

### 2022-10-10-05: Approve Fundraising

Superintendent Sanders asked the Board to approve requests for fundraising by JIS-PTO, JES-PTO, JJHS Boys' Basketball, JHS Band, and JHS Girls' Basketball.

A motion was made by Bill Gletty and seconded by Eric Ott to approve the requests for fundraising. The motion carried 4-0.

2022-10-10-06: Approve Personnel/Human Resources

Superintendent Sanders asked the Board to approve the below Personnel/Human Resources.

**Resignations/Retirements/Terminations:**

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
Rebecca Henderson	Instructional Aide	JIS	10/07/2022
William Moyer	Assistant Wrestling Coach	JJHS	10/10/2022
Ryan Charles	7th Grade Boys' Basketball Coach	JJHS	10/10/2022
Todd Cook	8th Grade Boys' Basketball Coach	JJHS	10/10/2022

**Hiring:**

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
Jacob Werts	Assistant Wrestling Coach	JJHS	10/10/2022
Jennifer Silvers	Additional Duties - Aide	JJHS	10/10/2022
Ryan Gingerich	8th Grade Boys' Basketball Coach	JJHS	10/10/2022
Mark Chabot	Head Boys/Girls Swim Coach	JHS	10/10/2022
Jill Stork	Asst. Boys/Girls Swim Coach	JHS	10/10/2022

**Transfers:**

<b>Employee Name</b>	<b>From Position</b>	<b>To Position</b>	<b>Effective</b>
Josh Whitaker	6th Boys' Basketball Coach	7th Boys' Basketball Coach	10/10/2022

**Conference Leaves:**

<b>Attendees</b>	<b>Conference</b>	<b>Date</b>	<b>Destination</b>
NONE			

**Family Medical Leaves:**

<b>Certified or Classified</b>	<b>FMLA or Non-FMLA</b>	<b>Effective Date</b>	<b>End Date</b>
NONE			

**Other:**

<b>Employee Name</b>	<b>Notes</b>	<b>Effective Date</b>
Updated	Non-Certified Employee Handbook	10/10/2022
Updated	Certified Staff Handbook	10/10/2022

**Open Positions:**

<b>Jimtown High:</b>		<b>Jimtown Intermediate:</b>
Assistant Music Director		
Head Boys' Soccer Coach		
Robotics Coach		<b>Jimtown Elementary:</b>
<b>Jimtown Junior High:</b>		<b>Education Services Center:</b>
		CDL Bus Driver Substitute
		Custodian Substitute
		Special Purpose Drive Substitute

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the Personnel/Human Resources. The motion carried 4-0.

9. **Announcements**

Superintendent Sanders announced that the next regular board meeting is Monday, October 24, 2022, at 7:00pm at the Education Services Center..

In addition:

- On October 24, 2022, during the Regular Board Meeting there will be a Public Hearing on General Obligation Bonds for 2022.

10. **Claims**

**September Claims:**

Total Net Payroll Claims of \$553,877.46, total Regular Claims of \$1,201,559.60, and total Clearing Claims of \$170,397.38, for September 2022 Grand Total of \$1,925.834.44.

Upon a motion made by Eric Ott and seconded by Bill Gletty, the Board approved claims for September 2022. The motion carried 4-0.

11. **Adjournment**

There being no other business to come before the Board, Chris Carithers made a motion, seconded by Caleb Pontius, to adjourn at 7:44pm.

The motion carried 4-0.

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Eric Ott, Secretary

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